

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762791

FILED
Apr 26, 2007
Secretary of State

Entity Name: MISTY PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BAYVIEW PROPERTY MGMT
4600 ENTERPRISE AVE. STE A
NAPLES, FL 34104

New Principal Place of Business:

C/O ABILITY MANAGEMENT, INC
6312 TRAIL BLVD
NAPLES, FL 34108

Current Mailing Address:

BAYVIEW PROPERTY MGMT
4600 ENTERPRISE AVE. STE A
NAPLES, FL 34104

New Mailing Address:

C/O ABILITY MANAGEMENT, INC
PO BOX 770278
NAPLES, FL 34107

FEI Number: 59-2370990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RUSSELL
4600 ENTERPRISE AVE
STE A
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LIVELY, DENNIS F
6312 TRAIL BLVD
NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS F LIVELY

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DEACON, ROBERT
Address: 800 MISTY PINES CIRCLE # H206
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: EDWARDS, JEAN
Address: 700 MISTY PINES CIRCLE # 6 101
City-St-Zip: NAPLES, FL 34105

Title: PD () Delete
Name: JENSEN, RICHARD
Address: 600 MISTY PINES CIR. FL04
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENSEN, RICHARD
Address: 600 MISTY PINES CIR. #FL04
City-St-Zip: NAPLES, FL 34105

Title: VPD (X) Change () Addition
Name: DUPLAA, CELESTE
Address: 600 MISTY PINES CIRCLE #F201
City-St-Zip: NAPLES, FL 34105

Title: STD (X) Change () Addition
Name: TIMMINS, WILLIAM
Address: 700 MISTY PINES CIRCLE #G-105
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD JENSEN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date